

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018348

FILED
Apr 22, 2004
Secretary of State

Entity Name: THE HALLERAN COMPANY, LLC

Current Principal Place of Business:

150 S.E. 2ND AVENUE, SUITE 1301
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 S.E. 2ND AVENUE, SUITE 1301
MIAMI, FL 33131

New Mailing Address:

FEI Number: 47-0895480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSHUA L. DUBIN, P.A.
12000 BISCAYNE BOULEVARD, PENTHOUSE 810
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

JOSHUA L. DUBIN, P.A.
17701 BISCAYNE BLVD, SUITE 201
MIAMI, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSHUA DUBIN

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: C () Delete
Name: HALLERAN, ARTHUR JR
Address: 150 SE 2ND AVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALLERAN, ARTHUR JR
Address: 150 SE 2ND AVE
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ARTHUR HALLERAN, JR.

MGR

04/22/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date